

NHMS BUILDING COMMITTEE

November 9, 2015

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, day, November 9, 2015 at the Gilbane Field Office, 55 Bailey Road, North Haven, CT.

Members Present: Goldie Adele , Michael Brandt, Miriam Brody, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris, Walter Nester, Jr., Joseph Porto, Michelle Spader (committee secretary), Dyann Vissicchio (committee vice chairman)

Also Present: Phil Piazza, Ed Arum, Phil Diana, Jeff Donofrio, Tim Karl and Lyndsy Moen of Gilbane, Joe Banks of Perkins Eastman, Karrie Kratz of Gilbane and Charles Warrington of Collier's

Meeting called to order by Chairman Johns at 8:15 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Special Meeting held on November 2, 2015, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

APPROVAL OF OWNER'S CHANGE ORDER OCO-0001

Mr. Johns explained that this document is a summary of all the changes that have been made to the contract to date.

Mr. Morris made a motion to approve Gilbane's OCO-0001, Seconded by Mr. Coppola.

Vote – All in favor.

APPROVAL OF VE ITEMS

ALTERNATE NO. VE-11 Toilet Accessories Change: Allow use of Gamco Commercial Toilet Accessories as an acceptable manufacturer for grab bars and accessories specified under section 10 28 00. A motion was made by Mr. Morris to accept this alternate, seconded by Mr. Nester.

VOTE: All in favor.

ALTERNATE NO. VE-15 Choral Riser- Omit ADA Cutouts: Omit requirements to provide ADA cutouts in choral risers. – Rejected.

ALTERNATE NO. VE-16 Audience Seating- Omit Chairs at ADA Locations: Omit requirements to provide 15 loose chairs at ADA locations. Spaces will remain open to comply with ADA, but spare chairs will not be furnished for these locations. A motion was made by Ms. Spader to accept this alternate, seconded by Mr. Brandt.

VOTE: All in favor.

ALTERNATE NO. VE-17 Audience Seating- Standard Seat Foam: Provide standard seat foam in lieu of ultra plush seat foam at audience seating. – Rejected.

ALTERNATE NO. VE-18 Audience Seating- Quattro Steel Standards: Provide quattro steel standards in lieu of cast aluminum standards. A motion was made by Ms. Brody to accept this alternate, seconded by Mr. Brandt. Discussion followed precipitating Ms. Brody to withdraw her motion pending further information, seconded by Mr. Brandt.

ALTERNATE NO. VE-19 Audience Seating- Omit Tablet Arms: Omit requirements to provide flip down tablet arms at audience seating. A motion was made by Mr. Morris to accept this alternate, seconded by Mr. Coppola.

VOTE: All in favor.

DISCUSSION AND APPROVAL ON SOLAR PANEL INSTALLATION

Mr. Johns said that this will be tabled until next meeting.

DISCUSSION AND APPROVAL OF BRICK SELECTIONS

Mr. Banks presented different brick selections for the Committee's review. The Committee decided to go with the Architect's original design choice of brick. Mr. Banks is having a sample made with grey aggregates for the CMU and will bring to our next meeting.

OWNERS PROJECT REPRESENTATIVE UPDATE

None.

ARCHITECTURAL UPDATE

Mr. Banks said that the specifications for FF&E will be completed by the end of November and will be ready to go out for bid the first of the year.

CONSTRUCTION MANAGER UPDATE

Mr. Karl showed aerial views of the middle school construction. Discussion followed with committee members asking questions and making recommendation.

The Regular Meeting of the Building Committee will be held on Monday, November 30, 2015 at 8:15 am.

There being no further business to come before the Committee, Ms. Spader moved to adjourn at 9:20 am, seconded by Mr. Morris.

VOTE: All in favor.